



**IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,
Plaintiff,
v.
CODY MICHAEL SUMBER,
Defendant.

Case No. MJ 24-3585
ORDER OF DETENTION

I.

On June 17, 2024, Defendant Cody Michael Sumber made his initial appearance on the criminal complaint filed in this matter. Deputy Federal Public Defender, Antonio Villaamil, was appointed to represent Defendant. The government was represented by Assistant United States Attorney Brandon Martinez-Jones. A detention hearing was held.

☒ On motion of the Government [18 U.S.C. § 3142(f)(1)] in a case allegedly involving a narcotics or controlled substance offense with maximum sentence of ten or more years.

☒ On motion by the Government or on the Court's own motion [18 U.S.C. § 3142(f)(2)] in a case allegedly involving a serious risk that the defendant will flee.

The Court concludes that the Government is entitled to a rebuttable presumption that no condition or combination of conditions will reasonably assure the defendant's appearance as required and the safety of any person or the community [18 U.S.C. § 3142(e)(2)].

II.

The Court finds that no condition or combination of conditions will reasonably assure: ☒ the appearance of the defendant as required.

☒ the safety of any person or the community.

III.

The Court has considered: (a) the nature and circumstances of the offense(s) charged, including whether the offense is a crime of violence, a Federal crime of terrorism, or involves a minor victim or a controlled substance, firearm, explosive, or destructive device; (b) the weight of evidence against the defendant; (c) the history and characteristics of the defendant; and (d) the nature and seriousness of the danger to any person or the community. [18 U.S.C. § 3142(g)] The Court also

1 considered the information presented at the hearing, the arguments of counsel, and
2 the report and recommendation prepared by U.S. Probation and Pretrial Services.

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4 IV.

5 The Court bases its conclusions on the following:

6 As to risk of non-appearance:

7 ☒ Information regarding Defendant's employment and financial
8 information is unverified. Background information is only partially verified
9 and in many instances, inconsistent, including information about
10 Defendant's contact with family members, and presence of firearms.

11 ☒ Defendant has a driver's license in the state of North Carolina
12 and a California identification card that lists an address other than the
13 residence where he reportedly has been residing for over a year.

14 ☒ Insufficient bail resources

15 ☒ Substance use history

16 ☒ Unrebutted Presumption.

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18 As to danger to the community:

19 ☒ allegations in the criminal complaint include Defendant's
20 possession of large quantities of controlled substances, including
21 methamphetamine, cocaine and fentanyl, and indicia of drug trafficking,
22 firearms and ammunition at an apartment (stash house) to which Defendant
23 had access and at Defendant's residence. as s y[her involvement in a
24 conspiracy to possess with intent to distribute methamphetamine and
25 fentanyl, possess significant amounts of cash and firearms and ammunition.

26 ☒ substance abuse history

27 ☒ alleged to be associated with Sinaloa cartel
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☒ **Unrebutted Presumption.**

IT IS THEREFORE ORDERED that the defendant be detained until trial.

[18 U.S.C. § 3142(i)]

Dated: June 17, 2024

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